# CITY COUNCIL MEETING <u>CAL BRAND MEETING HALL</u> TUESDAY, NOVEMBER 25, 2008 6 O'CLOCK P.M.

I.	Meeting	Called	to	Order
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- A. Opening Prayer
- B. Pledge of Allegiance
- C. Roll Call
- D. Acceptance of Minutes

### II. Unfinished Business Requiring Council Action

- A . Second reading of an Ordinance entitled "ORDINANCE NO.\_\_\_\_, 2008, ORDINANCE FOR APPROPRIATIONS AND TAX RATES FOR 2009." Oakel Hardy
- B. Second reading of an Ordinance entitled "ORDINANCE NO.\_\_\_\_. 2008, AMENDED SALARY ORDINANCE FOR 2009." Oakel Hardy
- C. Second reading of an Ordinance entitled "ORDINANCE NO.\_\_\_\_, 2008, AN ORDINANCE VACATING PUBLIC RIGHT-Of-WAY." (Cummins Engine Alley) Jeff Bergman
- D. Second reading of an Ordinance entitled "ORDINANCE NO.\_\_\_\_, 2008, AN ORDINANCE AMENDING THE OFFICIAL ZONING MAP OF COLUMBUS, INDIANA, REZONING THE SUBJECT PROPERTY FROM "RE" (ESTABLISHED RESIDENTIAL) TO "CO" (PROFESSIONAL OFFICE COMMERCIAL)." (Cummins Engine) Jeff Bergman

- E. Reading of a Resolution entitled "RESOLUTION NO.\_\_\_\_\_, 2008, A RESOLUTION ADOPTING A FISCAL PLAN FOR PROPERTY TO BE ANNEXED TO THE CITY OF COLUMBUS." (Faith, Hope, and Love Annexation) Jeff Bergman
- F. Second reading of an Ordinance entitled "ORDINANCE NO.\_\_\_\_ 2008, AN ORDINANCE ANNEXING AND DECLARING CERTAIN TERRITORY TO BE A PART OF THE CITY OF

COLUMBUS, INDIANA." (Faith, Hope, and Love Church) Jeff Bergman

## III. New Business Requiring Council Action

- A. First Reading of an Ordinance entitled "ORDINANCE NO.\_\_\_\_, 2008, AN ORDINANCE AMENDING THE OFFICIAL ZONING MAP OF COLUMBUS, INDIANA, REZONING THE SUBJECT PROPERTY FROM RS-3 (SINGLE-FAMILY RESIDENTIAL) TO "CC" (COMMUNITY COMMERCIAL)." (Random Court / Lewis Place Rezoning) Jeff Bergman
- B. First reading of an Ordinance entitled "ORDINANCE NO.\_\_\_\_, 2008, AN ORDINANCE AMENDING THE OFFICIAL ZONING MAP, OF COLUMBUS, INDIANA, REZONING THE SUBJECT PROPERTY FROM "RT" (TWO FAMILY RESIDENTIAL) TO "RMc" (MULTI-FAMILY RESIDENTIAL WITH CONDITIONS)." (Freeman Development Corp.) Jeff Bergman
- C. First reading of an Ordinance entitled "ORDINANCE NO.\_\_\_\_, 2008 AN ORDINANCE AMENDING THE OFFICIAL ZONING MAP OF COLUMBUS, INDIANA, REZONING THE SUBJECT PROPERTY FROM "CO" (PROFESSIONAL OFFICE COMMERCIAL), "P" (PUBLIC / MEDIUM INDUSTRIAL), SEMI-PUBLIC FACILITIES), "I-2" (MEDIUM INDUSTRIAL), AND "I-3" (HEAVY INDUSTRIAL) TO "PUD" (PLANNED UNIT DEVELOPMENT)" (Airpark) Jeff Bergman
- D. First Reading of an Ordinance entitled "ORDINANCE NO.\_\_\_\_\_, 2008, AN ORDINANCE AUTHORIZING THE ACQUISITION BY THE CITY OF COLUMBUS, INDIANA, OF THE ASSETS OF EASTERN BARTHOLOMEW REGIONAL SEWER DISTRICT, INCLUDING THE ASSUMPTION OF CERTAIN OUTSTANDING INDEBTEDNESS OF EASTERN BARTHOLOMEW REGIONAL SEWER DISTRICT AND OTHER RELATED MATTERS." Keith Reeves
- E. Submittal of the 2009 Utilities Service Board Budget. Keith Reeves
- F. Reading of a Resolution entitled "RESOLUTION NO.\_\_\_\_\_, 2008, A RESOLUTION OF THE COMMON COUNCIL OF THE CITY OF COLUMBUS TO DESIGNATE THE USE OF CERTAIN APPROPRIATIONS IN THE 2008 CAPITAL IMPROVEMENTS BUDGET FOR "B" PRIORITY ITEMS." Jim Norris

G. Reading of a Resolution entitled "RESOLUTION NO.\_\_\_\_\_, 2008, A RESOLUTION OF THE COMMON COUNCIL OF THE CITY OF COLUMBUS TO DESIGNATE THE USE OF CERTAIN APPROPRIATIONS IN THE 2008 CAPITAL IMPROVEMENTS BUDGET FOR "B" PRIORITY ITEMS." Gary Henderson

#### IV. Other Business

- A. Standing Committee and Liaison Reports.
- B. Next Regular Scheduled Meeting December 2, 2008 at 6:00 O'clock P.M.
- C. Adjourn

#### Postponed to November 2008

Public hearing of preliminary determination to issue general obligation bonds to finance construction of a portion of Downtown Project known as Commons Mall.

Reading of a Resolution entitled "RESOLUTION NO.\_\_\_\_\_, 2008, A RESOLUTION MAKING A PRELIMINARY DETERMINATION TO ISSUE BONDS." Terry Coriden, Tom Vujovich, and Ed Curtin

First reading of an Ordinance entitled "ORDINANCE NO.\_\_\_\_, 2008, ORDINANCE OF THE COMMON COUNCIL OF THE CITY OF COLUMBUS, INDIANA, AUTHORIZING THE ISSUANCE OF GENERAL OBLIGATION BONDS FOR THE PURPOSE OF PROVIDING FUNDS TO PAY FOR CERTAIN DOWNTOWN DEVELOPMENT PROJECTS AND INCIDENTAL EXPENSES IN CONNECTION THEREWITH AND ON ACCOUNT OF THE ISSUANCE OF THE BONDS." Terry Coriden, Tom Vujovich, and Ed Curtin